North Central Regional Transit District (NCRTD)

Resolution 2013-12

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A LETTER OF INTENT FOR §5310 AND §5311 FEDERAL FUNDING FOR FEDERAL FISCAL YEAR 2015

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004;

WHEREAS, the NCRTD wishes to submit a letter of intent to NMDOT in order to file applications for §5310 and §5311 grant funding for the 2015 Federal fiscal year; and

WHEREAS, the funding may be used for administrative, operating, and capital funding assistance for rural public transportation (§5311) and capital for qualifying elderly and ADA entities (§5310); and

WHEREAS, the letter of intent is due to the Department of Transportation by July 5, 2013;

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that the District will be filing an application for two Federal grants: §5310 and §5311.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 7th DAY OF June, 2013.

Daniel Barrone, Chairman

Approved as to form:

Peter Dwyer, Counsel

North Central Regional Transit District (NCRTD)

Resolution 2013-11

A RESOLUTION AUTHORIZING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT TO ADOPT MULTIPLE ROUTE MODIFICATIONS AS DISCUSSED AT THE MAY 3, 2013 BOARD MEETING

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Section 73-25-1 et seq.); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation on the 14th day of September 2004; and

WHEREAS, the Board has the authority to make and pass resolutions necessary for the execution of the powers vested in the District; and

WHEREAS, the Board supports the transit needs of the communities of the NCRTD and the responsibility of the District to provide public transportation in a fiscally responsible manner; and

WHEREAS, the Board directed the District Staff at the May 3, 2013 Board meeting to modify multiple routes as described in the Board Agenda- Action Item. The routes modified are:

- 599- Highway 14 corridor, Santa Fe Place Mall to Madrid
- Pojoaque- Nambé Pueblo
- Questa- Costilla community
- Taos- Velarde community
- Tesuque- Tesuque village
- Riverside- Ohkay Owingeh Pueblo
- Edgewood- Town of Edgewood

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board that the multiple route modifications as presented to the Board be adopted to continue serving our member communities in a sustainable fashion.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 7th DAY OF JUNE, 2013.

Daniel Barrone, Chairman

Approved as to form:

Peter Dwyer, Counsel